### COMMUNICAL ON COLNCIL

T0: THE CITY COUNCIL

FROM: THE CITY MANAGER'S OFFICE COUNCIL MEETING DATE AUGUST 1. 1990

TRANSPORTATION ADVISORY COMMISSION MEMBERSHIP NOMINATION

PREPARED BY:

City Manager

RECOMMENDED ACTION:

That the Mayor appoint a member of the City Council to serve as the City of Lodi representative to the

County Transportation Advisory Commission.

BACKGROUND INFORMATION:

Mayor Snider, in a July 10, 1990 memo, advised the City Council of his intention to appoint a City Councilmember to the County Transportation Advisory Commission. A copy of that memo and accompanying information is attached (Exhibit A).

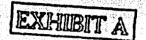
Respectfully submitted,

Thomas A. Peterson

City Manager

TAP:br

Attachmen t



### MEMORANDUM

TO:

Councilmembers

FROM:

Mayor

DATE:

July 10, 1990

SUBJ:

County Transportation Advisory Commission Membership Nomination

Attached is a copy of a letter I received today from the County of San Joaquin's Public Works Director concerning appointments to the new County Transportation Advisory Commission. This matter will appear on the agenda for the regular City Council meeting of Wednesday, August 1, 1990. Your attention is particularly directed to the last page which is a fact sheet setting forth the specifics of this commission.

The 14-member commission will include one elected official from each incorporated city. It appears that the commission will meet monthly on a day to be designated later. The meetings will start at 11:30 am, and will be held in the Agricultural Commissioner's Auditorium, 1868 E. Hazelton Avenue, Stockton.

Please contact me at your earliest convenience regarding this matter. I would like to make the appointment at the August 1 meeting.

RS: br

Attachment

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## COUNTY OF SAN JOAQUIN DEPARTMENT OF PUBLIC WORKS

DEPARTMENT OF PUBLIC WORKS
P O BOX 1810 T 1810 E PLAZELTON AVENUE
STOCKTON CALIFORNIA 95201

(209) 468-3000

City Manager's Office

EUGENE DELUCCHI
CHIEF DEPUTY DIRECTOR

THOMAS R. FLINN
CEPUTY DIRECTOR

MANUEL LOPEZ
UEPUTY DIRECTOR

RICEPUTY DIRECTOR

July 5, 1990

Mayor John R. Snyder City of Lodi City Hall Call Box 3006 Lodi, California 95241-1910

SUBJECT: TRANSPORTATION ADVISORY COMMISSION MEMBERSHIP NOMINATION

Dear Mayor Snyder:

On May 22, 1990, the Board of Supervisors adopted the restructuring of the Transportation Steering Committee to allow for greater participation by the cities and communities. The Committee will now be known as the San Joaquin County Transportation Advisory Commission. The Commission's purpose, to provide advisory direction to the County Board of Supervisors on transportation issues, both intra and inter-County from the community perspective, remains the same but its role is being expanded.

San Joaquin County faces a number of major decisions and challenges regarding its transportation infrastructure. The new Commission has the potential to effect transportation issues and policy throughout the County, but its success is dependent upon its membership and their determination to meet their objectives. Please see the enclosed fact sheet for detailed information on the Commission's membership and objectives.

This letter is a request for your City's nomination for membership to the Commission.

Letter City Mayor TRANSPORTATION ADVISORY COMMISSION MEMEBERSHIP NOMINATION

We will be submitting the names of nominated elected officials to the Board of Supervisors for appointment, as soon as they are received, to allow for the members' participation in dealing with our County's transportation issues, Please send the name and title of your nominee to:

Doralee A. Boles, Transportation Coordinator Department of Public Works Post Office Box 1810 Stockton, California 95201

If you have any questions, please call Doralee Boles, Transportation Coordinator, of my staff, at (209) 458-3025.

Very truly yours,

HENRY ME HIRATA

Director of Public Works

Attachment

c: Doralee Boles, Transportation Coordinator

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# SAN JOAQUIN COUNTY TRANSPORTATION ADVISORY COMMISSION - FACT SHEET -

SAXE:

San **Joaquin** County Transportition **Advisory** Commission

COMPENSATION:

None

LEGAL AUTHORITY:

Board Orders **B-87-1389**, 8-87-1403, 8-87-1404, & B-87-1500, appointing members, Chair & Vice-Chairperson to the Transportation Steering Committee

MEMBERSHIP, QUALIFICATIONS, AND RESIDENCY REQUIREMENTS:

- 1. 12 Members appointed by the Board of Supervisors:
  - a) 1 elected official from each
     incorporated city, for a total of 7
     members,
  - b) 5 additional members-at-large, having affiliation in one or more of the following organizational categories:
    - Agriculture
    - Labor
    - Service Groups/Education
    - Business
    - Environmental Protection
- 2 Members of the Board of Supervisors bringing total voting members to 14.
   (Board members are excluded from consideration for positions of Chair & Vice-Chair)
- 3. 7 Non-Voting Representatives include:
  - a) County Public Works Director
  - 5) Council of Governments
  - c) County Planning
  - d) Port of Stockton
  - e) Stockton Metropolitan Transit District
  - f) Stockton Metropolitan Airport
  - g) CalTrans District 10
- 4. Public Works staffs Commission & acts as lead agency in projects.

TERMS:

Appointsents are for 4 years.

### PURPOSE:

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To provide advisory direction to County Board of Supervisors on transportation issues both intra & inter-county from the community perspective.

### **OBJECTIVES:**

- To become informed on transportation issues affecting San Joaquin County.
- To obtain an overview of the various County transportation committees.
- To define & priortize those transportation issues of greatest importance.
- To recommend to the Board of Supervisors issues of priority in transportation.
- To respond to specific requests from the Board of Supervisors for citizens input.
- To assist in the promotion of financing for transportation purgoses.
- To provide a conduit between the Board & the Community through a public awareness program.

## MEETING INFORMATION:

Date: Meetings are held on the

of each month at 11:30 a.m.

Quorum: for business meetings, 7 members

present constitute a quorum.

Attendance: Members who are absent from 50% of

the meetings in a 12 month period, shall, subject to Commission review, have their membership terminated.

Location: Agricultural Commissioner's

Auditorium

1868 E. Hazelton Avenue Stockton, Ca. 95205

**CONTACT:** 

Doralee Ann Boles

Public Works Department 1810 E. Hazelton Avenue Stockton, Ca. 95205

468-3025